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## January 26 ICOC/ARS Meeting

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND**  
**THE APPLICATION REVIEW SUBCOMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** January 26, 2023

**Time:** 9:00 am to 5:00 pm

**Location:** The Lighthouse  
685 Gateway Blvd., Presentation Room  
South San Francisco, CA 94080

This meeting of the Independent Citizens Oversight Committee and the Application Review Subcommittee will be conducted in person and via teleconference option listed below, which will be made accessible to the public. Members of the public may attend this meeting in person at the address printed above or remotely via the options listed below.

### Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing \*9 which will place you in a queue to make your comment
- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: [mdequina-villablanca@cirm.ca.gov](mailto:mdequina-villablanca@cirm.ca.gov).

**YouTube:** [www.youtube.com/cirmtv](http://www.youtube.com/cirmtv)

### Dial-In information:

**Dial in number:** (669) 900-6833

**Meeting ID:** 846 6827 4109

**Passcode:** 230126

**Open Session**

1. Call to Order
2. Roll Call
3. Chairman's Report
4. Statement of Interest by Nominees for Chair of the Governing Board/ICOC

#### **Closed Session**

5. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))
  - Interviews for Chair of the Governing Board/ICOC
  - Recommendation regarding start date for Chair of the Governing Board/ICOC

#### **Action Items**

6. Consideration of Nominees for Chair of the Governing Board/ICOC including election of Chair
7. Consideration of start date for Chair of the Governing Board/ICOC

#### **Consent Calendar**

8. Consideration of minutes from December 15 ICOC/ARS Meeting
9. Consideration of appointment of scientific members to the Grants Working Group

#### **Action Items**

10. Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1 or 2)
  - Summaries
11. Consideration of applications submitted in response to Discovery Stage Research Projects Program Announcement (DISC 2)
12. Consideration of Neuro Strategy Task Force of the Board
13. Consideration of appointment of New Vice Chair as Chair of the Accessibility and Affordability Working Group

#### **Closed Session**

14. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item 10 and 11 above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

#### **Discussion Items**

15. President's Report
16. Updates from the Accessibility and Affordability Working Group
17. General comments on ARS Process

18. Public comment
19. Swearing in of the New Vice Chair of the Governing Board/ICOC
20. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Marianne Dequina-Villablanca at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

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